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5 Attorneys for Nominal Defendant
6 Power Integrations, Inc.

7
8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION
11

12 Kimberly Quaco, Derivatively on Behalf of
Nominal Defendant POWER
13 INTEGRATIONS, INC.,

14 Plaintiff,

15 v.

16 Balu Balakrishnan, *et al.*,

17 Defendants,

18 Power Integrations, Inc.,

19 Nominal Defendant.

Case No. C-06-2811-MHP

**REQUEST FOR ORDER PERMITTING
WITHDRAWAL OF COUNSEL AND
SUBSTITUTION OF NEW COUNSEL FOR
DEFENDANT CLIFFORD WALKER**

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21 Pursuant to Civil Local Rule 11-5, Cooley Godward LLP hereby requests to withdraw as
22 counsel for defendant Clifford Walker ("Walker") in the above-captioned matter. Norman J.
23 Blears and Michael L. Charlson of the law firm of Heller Ehrman, LLP, located at 275
24 Middlefield Road Menlo Park, CA 94025-3506, (650) 324-7000, agrees to substitute in as lead
25 counsel of record for defendant Walker in the above-captioned matter. Defendant Walker
26 consents to, and hereby requests the Court's approval of, the withdrawal of Cooley Godward and
27 the substitution of Norman J. Blears and Michael L. Charlson of Heller Ehrman, LLP as
28 defendant Walker's counsel of record in this action.

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2 Dated: July 21, 2006

COOLEY GODWARD LLP

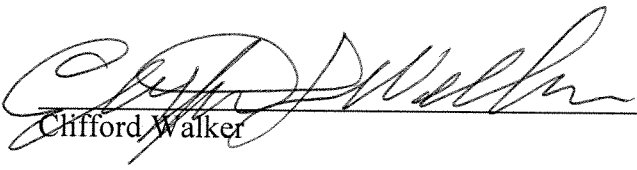
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5 
John C. Dwyer

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8 Dated: July __, 2006

HELLER EHRMAN LLP

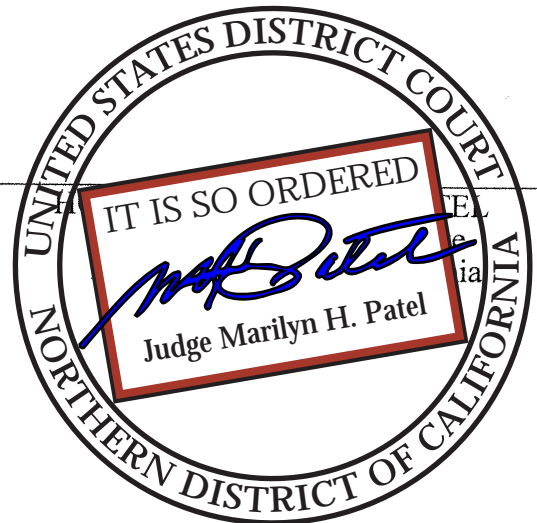
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11 Norman J. Blears
Michael L. Charlson

12 Dated: July 14, 2006

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15 
Clifford Walker

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17 **IT IS HERE BY ORDERED** that Norman J. Blears and Michael L. Charlson of Heller Ehrman
18 LLP are substituted as counsel of record for defendant Clifford Walker.

19 Dated: July 25, 2006



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3 Dated: July __, 2006

COOLEY GODWARD LLP

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8 John C. Dwyer

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10 Dated: July 21, 2006

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12 HELLER EHRMAN LLP

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16 Norman J. Blears
Michael L. Charlson

17 Dated: July 14, 2006

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21 Clifford Walker

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23 **IT IS HERE BY ORDERED** that Norman J. Blears and Michael L. Charlson of Heller Ehrman
24 LLP are substituted as counsel of record for defendant Clifford Walker.

25 Dated: _____, 2006

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29 HON. MARILYN HALL PATEL
United States District Judge
Northern District of California

PROOF OF SERVICE
(FRCP 5)

I am a citizen of the United States and a resident of the State of California, over the age of 18 years, and not a party to the within action. I am employed in Santa Clara County, State of California, in the office of a member of the bar of this Court, at whose direction the service was made. My business address is Cooley Godward LLP, Five Palo Alto Square, 3000 El Camino Real, Palo Alto, CA 94306-2155. On July 21, 2006, I served the following document on the parties listed below in the manner indicated:

**REQUEST FOR ORDER PERMITTING WITHDRAWAL OF COUNSEL AND SUBSTITUTION
OF NEW COUNSEL FOR DEFENDANT CLIFFORD WALKER**

☒ (BY OVERNIGHT MAIL) I am personally and readily familiar with the business practice of this firm for collection and processing of correspondence for overnight delivery, and I caused such document(s) to be deposited with a facility regularly maintained by FedEx for overnight delivery.

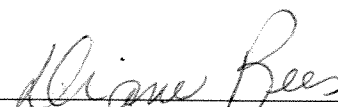
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I declare under penalty of perjury that the foregoing is true and correct. Executed on July 21, 2006, at Palo Alto, California.



Diane Rees